State of New York Department of State

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SS:

I hereby certify, that the Certificate of Incorporation of VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. was filed on 02/24/1999, under the name of VHB ENGINEERING - NY, P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment VHB ENGINEERING - NY, P.C., changing its name to VHB ENGINEERING AND LAND SURVEYING, P.C., was filed 01/30/2001.

A Certificate of Amendment VHB ENGINEERING AND LAND SURVEYING, P.C., changing its name to VHB ENGINEERING & SURVEYING, P.C., was filed 04/06/2001.

A Certificate of Amendment VHB ENGINEERING & SURVEYING, P.C., changing its name to VHB ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C., was filed 05/22/2006.

A Certificate of Amendment VHB ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C., changing its name to ESCHBACHER VHB ENGINEERING, SURVEYING, & LANDSCAPE ARCHITECTURE, P.C., was filed 01/04/2007.

A Certificate of Amendment ESCHBACHER VHB ENGINEERING, SURVEYING, & LANDSCAPE ARCHITECTURE, P.C., changing its name to ESCHBACHER VHB ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C., was filed 01/10/2007.

A Certificate of Amendment ESCHBACHER VHB ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C., changing its name to VHB ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C., was filed 12/17/2008.

A Certificate of Amendment VHB ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C., changing its name to VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C., was filed 02/09/2009.

(page 2) - VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 06th day of September two thousand and eleven.

First Deputy Secretary of State

1. · · · ·

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VANASSE HAGEN BRUSTLIN, INC. ATTN: CATHY CRANNEL 101 WALNUT STREET WATERTOWN MA 02472

CUST REF: NONE

Enclosed is the information you requested. Your payment of \$50.00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.

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CERTIFICATE OF INCORPORATION

OF

VHB ENGINEERING - NY, P.C.

Under Section 1503 of the Business Corporation Law

2013 HAR 12 PH 3: 20

FILER:

GOGICK & SEIDEN

26 BROADWAY - SUITE 510

NEW YORK, NY 10004



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CERTIFICATE OF INCORPORATION

OF

VHB ENGINEERING - NY, P.C.

Under Section 1503 of the Business Corporation Law IT IS HEREBY CERTIFIED THAT:

- (1) The name of the proposed corporation is:

 VHB ENGINEERING NY, P.C.
- (2) The purpose or purposes for which this corporation is/are formed, are as follows, to wit:

To practice the profession of Engineering.

- (3) The corporation, in furtherance of its corporate purposes above set forth, shall have all the powers enumerated in Section 1506 of the Business Corporation Law, subject to any limitations provided in the Business Corporation Law or any other statute of the State of New York.
- (4) The office of the corporation is to be located in the county of New York.
- (5) The aggregate number of shares which the corporation shall have the authority to issue is 200, no par value.

- (6) The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon it is 101 Walnut Street, Watertown, MA 02471.
- (7) The names and residence addresses of the original stockholders, directors, and officers of the corporation are:

 Ronald E. Thompson, 37 Appaloosa Drive, Methuen, MA 01844, Lic.# 073971-1.

The undersigned incorporators, stockholders, directors and officers or each of them if there are more than one, is of the age of eighteen years or over.

IN WITNESS WHEREOF, this Certificate has been subscribed by the undersigned who affirm that the statements made herein are true under the penalties of perjury.

DATED:

January 4, 1996

Ronald E. Thompson 37 Appaloosa Drive Methuen, MA 01844

Lic.# 073971-1

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